

N130000003718

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DIVISION OF CORPORATE AFFAIRS
2016 DEC 27 PM 12:39

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C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

CLIFTON C. CURRY JR / CURRY LAW GROUP PA
750 W LUNSDEN RD
BRANDON, FL 33511 US

SUBJECT: SHRINERS INTERNATIONAL SESSION OF 2016, INC.
Ref. Number: N13000003718

We have received your document for SHRINERS INTERNATIONAL SESSION OF 2016, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

For adoption of dissolution, please fill out section I or II. You should not fill out both. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 316A00026357

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shriners International Session of 2016, Inc.

DOCUMENT NUMBER: N13000003718

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clifton C. Curry, Jr

(Name of Contact Person)

Curry Law Group, P.A.

(Firm/Company)

750 W Lumsden Rd

(Address)

Brandon, Florida 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

Clifton C. Curry

(Name of Contact Person)

at (813)

(Area Code)

653-2500

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Shriners International Session of 2016, Inc.

SECOND: The document number of the corporation (if known): N13000003718

THIRD: Adoption of Dissolution

(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was November 18, 2016.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: November 18, 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: John Massey

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John Massey

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)

2016 DEC 27 PM 12:39
CLERK OF COURT
DIVISION OF CORPORATE
STATE

Filing Fee: \$35